



Companies House

AR01 (ef)

Annual Return



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X45B3HAG

Company Name: **Sky Property Management Limited**

Company Number: **06365478**

Date of this return: **14/04/2015**

SIC codes: **68201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KANYAPAK**

Surname: **ROSEN**

Former names:

Service Address: **5 GUN HILL PLACE
BASILDON
ESSEX
UNITED KINGDOM
SS16 5UX**

Company Director **1**

Type: **Person**
Full forename(s): **MR LARRY**

Surname: **ROSEN**

Former names:

Service Address: **5 GUN HILL PLACE**
 BASILDON
 ESSEX
 UNITED KINGDOM
 SS16 5UX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KANYAPAK**

Surname: **ROSEN**

Former names:

Service Address: **5 GUN HILL PLACE
BASILDON
ESSEX
UNITED KINGDOM
SS16 5UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1975** *Nationality:* **THAI BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KANYAPAK ROSEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LARRY ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.